

Central Wisconsin Community Action Council, Inc.
Ad Hoc Committee Meeting Minutes
CWCAC Wisconsin Dells Office
January 8, 2021

Present Committee Members: Charlie Krupa (by Zoom), Donna Maly (by Zoom),
Dave Singer (by Zoom), Muriel Harper, and John Earl

Excused Absence: None

Staff: Donna Lynch

1. John Earl called the meeting to order and motion passed by unanimous vote approving the agenda and minutes of the December 4, 2020 Ad Hoc Committee meeting.
2. Motion passed by unanimous vote approving Fred's 2020 Performance Evaluation.
3. Fred's proposed salary change, and an amended salary change, was forwarded to all board members in December 2020. Committee members reviewed feedback submitted from board members with nine responses; nine in favor and none against. After review and discussion, motion passed by unanimous vote to amend the original motion indicating that the two-step process of the salary change would be eliminated and the increase would become effective beginning January 1, 2021.
4. Motion passed by unanimous vote approving the motion as amended regarding Fred's 2020 Compensation.
5. John Earl declared the meeting adjourned.